



State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CORDANT TECHNOLOGIES INC.", CHANGING ITS NAME FROM "CORDANT TECHNOLOGIES INC." TO "THIOKOL PROPULSION CORP.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2001, AT 6 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

RECEIVED

SEP 25 2001

703600 MAIL ROOM

RECEIVED

SEP 27 2001

TC 1700

0726206 8100



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1092886

DATE: 04-20-01